

Achievement First Rhode Island, Inc.
(d.b.a.) Achievement First Providence Mayoral Academy
Board of Directors Meeting
Thursday, November 21, 2013, 5:30 – 8:00 pm
370 Hartford Avenue, Providence RI

Dinner (5:30-6pm)

Call to Order, Mayor Angel Taveras (6:00pm)

Public Comment (6:00-6:05pm)

Global Update (6:05-6:25pm)

1. Achievement First's Operating, Accelerate and Capital Fundraising

Board Dashboard / Principal Report (6:25-6:55pm)

1. Bright Spots from the data in the Dashboard
2. 2 Growth Areas from the data in the Dashboard
3. Other updates

Board Discussion & Updates (6:55-7:30pm)

1. Discussion of Adriana Dawson as a potential director
2. Discussion of Vice Chairman position and candidate Brian Gallogly
3. Discussion of Active Committees
 - a. Principal Committee
 - b. Governance Committee
4. Advocacy & Community Relations
 - a. Federal Charter School Program (CSP) guidelines

Board Business (7:30-8pm)

1. Financial Update (Betty Bernal)
 - a. Approve YTD financials (Resolution 1)
2. Election of Adriana Dawson as a Director (Resolution 2)
3. Election of Vice Chair, Brian Gallogly (Resolution 3)
4. Approval of prior Meeting Minutes
 - a. May 30, 2013 (Resolution 4a)
 - b. September 26, 2013 (Resolution 4b)
 - c. October 21, 2013 (Resolution 4c)

Adjourn

PROPOSED RESOLUTIONS

1. Approve YTD Financial Report

- a. NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors of Achievement First Providence Mayoral Academy hereby accepts the YTD financial report dated 10/31/13 as presented.

2. Election of Adriana Johnson

- a. WHEREAS the Board of Directors of Achievement First Rhode Island shall be between seven (7) and twelve (12) members and the current number of Directors is eight (8)
- b. AND WHEREAS the Board of Directors desires to increase the number of Directors to include members with unique and relevant expertise
- c. NOW THEREFORE BE IT RESOLVED that the Board hereby elects Ms. Adriana I. Dawson to the Board of Achievement First Rhode Island to complete a term that expires annually on June 30th of each year.

3. Election of Vice Chair

- a. WHEREAS the By-Laws of Achievement First Rhode Island, Inc. specify a Vice Chair of the Board as an officer of the Corporation to perform the duties of Chairman in his or her absence,
- b. AND WHEREAS the Board has identified Director, Brian Gallogly as a candidate for the Vice Chair position,
- c. NOW THEREFORE BE IT RESOLVED that the Board hereby elects Mr. Brian Gallogly to the position of Vice Chair of the Board to serve until his resignation or removal.

4. Approve Minutes

- a. NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors of Achievement First Providence Mayoral Academy hereby approves the 5/30/13 Meeting Minutes as drafted.
- b. NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors of Achievement First Providence Mayoral Academy hereby approves the 9/26/13 Meeting Minutes as drafted.
- c. NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors of Achievement First Providence Mayoral Academy hereby approves the 10/21/13 Meeting Minutes as drafted.